

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Film realized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Wholly (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
1	4 TWIN LOCK FILES FROM BOX 91	(a) CADOGAN TATE (b) DE DUREANT	(a) 1058 (b) WD/1		(a) E6858131 IN SITU (b) DE DUREANT (c) E6858131	(a) (b) (c)
2	2 DOCUMENT WARRANTS AND LAWYER'S CORRESPONDENCE FROM BOX 92	(a) CADOGAN TATE (b) DE DUREANT	(a) 11.00 (b) WD/2		(a) IN SITU (b) DE DUREANT (c) D6482763	(a) (b) (c)
3	CORRESPONDENCE RELATIVE TO BEAL STEALERS FROM BOX 116	(a) CADOGAN TATE (b) DE DUREANT	(a) 11.00 (b) WD/3		(a) IN SITU (b) DE DUREANT (c) D6482761	(a) (b) (c)

I have initialled each answer which is correct.

Signature(s) of person(s) questioned

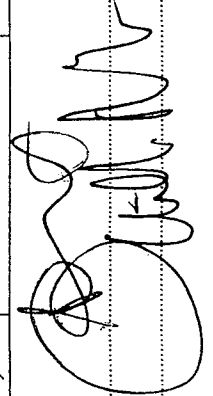
Signature(s) of officer(s)

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or BK. 66 entry
4	BOX FILE + COLLESBOROUGH FROM BOX 118	(a) CADOGAN TAYLOR (b) DE DURANT	(a) 11-15 (b) WD/4		(a) INSITU (b) DE DURANT (c) E6858132	(a) (b) (c)
5	7 MINILINK FILES + BEAL STEAKS DOCUMENTS FROM BOX 119	(a) CADOGAN TAYLOR (b) DE DURANT	(a) 11-14 (b) WD/5		(a) INSITU (b) DE DURANT (c) E6858133	(a) (b) (c)
6	CABINET 109 FROM CONTAINER C0804 (Paramar Client files)	(a) CADOGAN TAYLOR (b) DE DURANT	(a) 11-16 (b) WOP		(a) INSITU (b) DE DURANT (c) 4015489Z	(a) (b) (c)

I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)

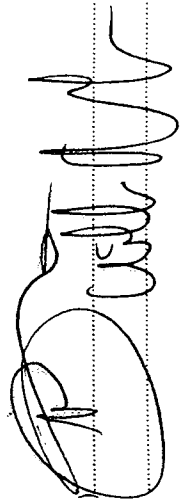


Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
7	BLACK FILOFAX INVESTMENT LETTERS + BANK CORRESPONDENCE FROM BOX 120	(a) CADOGAN TATE (b) DC BURNETT	(a) 11-53 (b) AB/1		(a) INSITU (b) DC BURNETT (c) DS127470	(a) (b) (c)
8	ASSORTED CORRESPONDENCE FROM BOX 121	(a) CADOGAN TATE (b) DC DURRANT	(a) 12-15 (b) WD/7		(a) INSITU (b) DC DURRANT (c) D6482193	(a) (b) (c)
9	FIVE TWIN LOCK FOLDERS FROM CABINET 103 CONTAINING CCOB8M	(a) CADOGAN TATE (b) DC BURNETT	(a) 12-23 (b) AB/2		(a) INSITU (b) DC BURNETT (c) E6858134	(a) (b) (c)

I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)



entry No.	Exhibits	(a) Who found by	(b) Exhibit Ref. No.	Questions and answers	(b) Who by (c) Seal No.	(d) Person depositing (c) Custody No. or Bk. 66 entry
10	CABINET 107 FROM CONTAINER CLOSING	(a) CAGGIANI (b) DEBAC	(a) 12-28 (b) AUB3		(a) IN SITU (b) DEBAC (c) 40154907	(a) (b) (c)
11	4 LOCKER FILES AND DOCUMENT WARRANTS DE LIGGATES FROM CABINET 108 CONTAINER CLOSING	(a) CAGGIANI (b) DEBAC	(a) 12-30 (b) WD/8		(a) IN SITU (b) DEBAC (c) 40154922	(a) (b) (c)
12	BANK RECORDS + Parameter Client files FROM CABINET 106 CONTAINER CLOSING	(a) CAGGIANI (b) DEBAC	(a) 12-35 (b) WD/9		(a) IN SITU (b) DEBAC (c) 16754892	(a) (b) (c)

I have initialed each answer which is correct. *

Signature(s) of person(s) questioned.

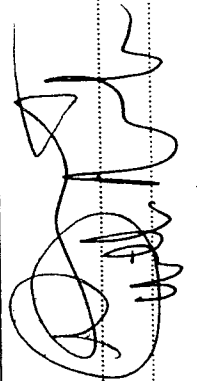
Signature(s) of officer(s).

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
13	AS PER ENTRY 12	(a) CADDOGAN TATE (b) DC DURRANT	(a) 12.40 (b) WD/9A		(a) IN STU (b) DC DURRANT. (c) 1675490Z	(a) (b) (c)
14	AS PER ENTRY 12 + 13	(a) CADDOGAN TATE (b) DC DURRANT	(a) 12.40 (b) WD/9B		(a) IN STU (b) DC DURRANT (c) 1675491Z	(a) (b) (c)
15	ONE TWINLOCK FILE "BEAR" STERRINS CABINET 13	(a) CADDOGAN TATE (b) DC DURRANT	(a) 12.56 (b) WD/10		(a) IN STU (b) DC DURRANT (c)	(a) (b) (c)

I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)

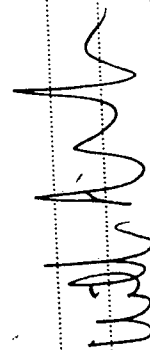


Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where seized (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
16	TWINLOCK + DOCUMENT WALLET CONTAINING BANK FILES + PERSONNEL RECORDS CABINET 10	(a) CADOGAN TATE (b) DC DURRANT	(a) 13-05 (b) WD/11		(a) IN SITU (b) (b) DC DURRANT (c) D6482764.	(a) (b) (c)
17	TWINLOCK FILE "RICK COTTON" CABINET 10	(a) CADOGAN TATE (b) DC DURRANT	(a) 13-08 (b) WD/12		(a) IN SITU (b) DC DURRANT (c) D6482760	(a) (b) (c)
18	TWINLOCK FILE "PANAMA" CABINET 14	(a) CADOGAN TATE (b) DC DURRANT	(a) 13-35 (b) WD/13		(a) IN SITU (b) DC DURRANT (c) D6482762	(a) (b) (c)

I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)



Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where seized (b) Who by (c) Seal No.	(a) Place seized (b) Date of seizure (c) Custody No. or Bk. entry
19	THREE (3) TWINLOCK FILES CABINET 1	(a) CADOGAN TATE (b) DC DURRANT	(a) 13-46 (b) WD/14		(a) IN SITU (b) DC DURRANT (c) AAH1264	(a) (b) (c)
20	FILES CONTAINING PANAMA OFFSHORE ACCOUNTS FROM BOX 28	(a) CADOGAN TATE (b) DC DURRANT	(a) 13-52 (b) WD/15		(a) IN SITU (b) DC DURRANT (c) 1675493 Z	(a) (b) (c)
21	CADOGAN TATE FROM BOX 102	(a) CADOGAN TATE (b) DC DURRANT	(a) 14-40 (b) AUG/14		(a) INSITU (b) DC DURRANT (c) C1291269	(a) (b) (c)

I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)



Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where seized (b) Whoby (c) Seal No.	(a) Where seized (b) Whoby (c) Seal No.
22	BANK CALIFORNIA FROM BOX 67	(a) CALIFORNIA (b) DEBONAFEN	(a) 1445 (b) ABK5		(a) INSITU (b) DEBONAFEN (c) 16754962	(a) (b) (c)
23	CALIFORNIA FROM BOX 98	(a) CALIFORNIA (b) DEBONAFEN	(a) 1450 (b) ABK6		(a) INSITU (b) DEBONAFEN (c) C1291271	(a) (b) (c)
24	10 NOTEBOOKS FROM BOX 94	(a) CALIFORNIA (b) DEBONAFEN	(a) (b) ABK7		(a) INSITU (b) DEBONAFEN (c) AA44520	(a) (b) (c)

I have initialed each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)

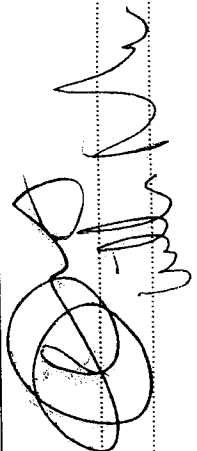
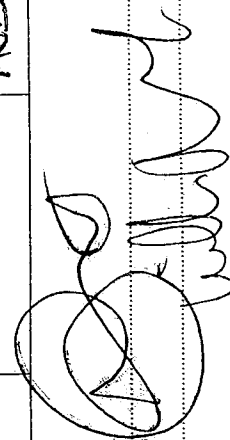


Exhibit No.	Where found (a) Who found (b) Who found	Time seized (a) Exhibit (b) Ref. No.	Questions and answers	Where sealed (a) Who by (c) Seal No.	Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
25	BOX 77 Misc files	(a) George Tate (b) DC Bonafant		(a) INS (b) DC Bonafant (c) 167544Z	(a) (b) (c)
26	BOX 348 TRADE SHOWS ARCHIVES 96-01	(a) George Tate (b) DC Bonafant		(a) INS (b) DC Bonafant (c) 1675516Z	(a) (b) (c)
27	CELLS from BOX 349	(a) George Tate (b) DC Bonafant		(a) INS (b) DC Bonafant (c) C129127Z	(a) (b) (c)

I have initialed each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)

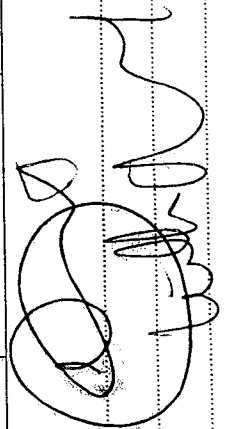


Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
28	COPIES FROM BOX 85	(a) Cadogan Park (b) De Bonafant	(a) 15-05 (b) AB/11		(a) INS (b) De Bonafant (c) C2404900	(a) (b) (c)
29	COPIES FROM BOX 73	(a) Cadogan Park (b) De Bonafant	(a) 15-12 (b) AB/12		(a) INS (b) De Bonafant (c) T11449	(a) (b) (c)
30	COPIES FROM BOX 302	(a) Cadogan Park (b) De Bonafant	(a) 15-16 (b) AB/13		(a) INS (b) De Bonafant (c) C24049102	(a) (b) (c)

I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)

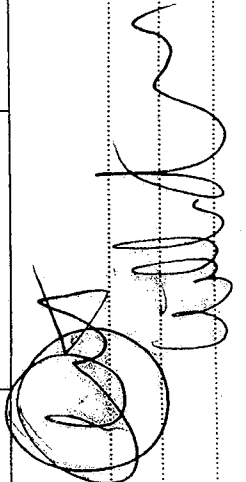


Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
31	Files + copies from box 49	(a) Cadogan Tower (b) DC Bonafant	(a) 15.19 (b) AB/14		(a) INSITU (b) DC Bonafant (c) F00243	(a) (b) (c)
32	Files + copies from box 27	(a) Cadogan Tower (b) DC Bonafant	(a) 15.22 (b) AB/15		(a) INSITU (b) DC Bonafant (c) AA4598	(a) (b) (c)
33	2 USB A/C/D files + correspondence from box 78	(a) Cadogan Tower (b) DC Bonafant	(a) 15.26 (b) AB/16		(a) INSITU (b) DC Bonafant (c) P46886	(a) (b) (c)

I have initialled each answer which is correct.

Signature(s) of person(s) questioned.

Signature(s) of officer(s)

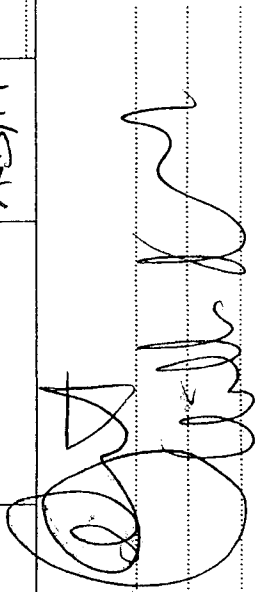


Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
34	BOX 332 GRAND JURY FILES	(a) CADDOOSH TALK (b) DC BONAVENTURE	(a) 15-29 (b) AUG 17		(a) INSITU (b) DC BONAVENTURE (c) 16755092	(a) (b) (c)
35	BOX 316 GRAND JURY BACK OFFICE FILES / DISK	(a) CADDOOSH TALK (b) DC BONAVENTURE	(a) 1531 (b) AUG 18		(a) INSITU (b) DC BONAVENTURE (c) 16755092	(a) (b) (c)
36	COPIES FROM BOX 306	(a) CADDOOSH TALK (b) DC BONAVENTURE	(a) 15-32 (b) AUG 19		(a) INSITU (b) DC BONAVENTURE (c) C1291270	(a) (b) (c)

I have initialed each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)



Entry No.	Exhibits ✓	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
37	BOX 166	(a) CADDOGAN TARE (b) DC BONAFER	(a) B60 (b) AB120		(a) INSITU (b) DC BONAFER (c) 16755082	(a) (b) (c)
38	COPIES FOR BOX 193	(a) CADDOGAN TARE (b) DC BONAFER	(a) 1552 (b) AB121		(a) INSITU (b) DC BONAFER (c) C 2404901	(a) (b) (c)
39	COPIES FOR BOX 331	(a) CADDOGAN TARE (b) DC BONAFER	(a) 1556 (b) AB122		(a) INSITU (b) DC BONAFER (c) AA44302	(a) (b) (c)

I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)



Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
40	FILES from BOX 182	(a) CADDOGAN TATE (b) DC BENAFENT	(a) 1559 (b) AUB/23		(a) INSTN (b) DC BENAFENT (c) AA40092	
41	FILES from BOX 162	(a) CADDOGAN TATE (b) DC BENAFENT	(a) 1604 (b) AUB/24		(a) INSTN (b) DC BENAFENT (c) R47580	
42	FILES from BOX 199	(a) CADDOGAN TATE (b) DC BENAFENT	(a) 1605 (b) AUB/25		(a) INSTN (b) DC BENAFENT (c) H11991	

I have initialed each answer which is correct.

Signature(s) of person(s) questioned

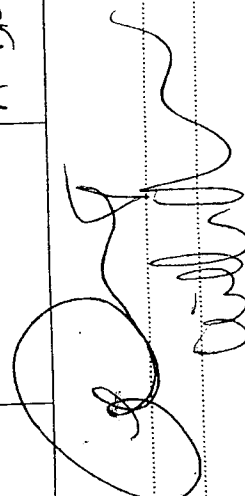
Signature(s) of officer(s)

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
43	25 Carbur DISC for BOX 330	(a) CARBUR TATE (b) DC BEAR	(a) 16-10 (b) AUG 26		(a) INSTU (b) DC BEAR (c) 16735973	(a) (b) (c)
44	BOX 184	(a) CARBUR TATE (b) DC BEAR	(a) 16-15 (b) AUG 27		(a) INSTU (b) DC BEAR (c) 16755037	(a) (b) (c)
45	COLES FOR BOX 317	(a) (b)	(a) 16-16 (b) AUG 28		(a) INSTU (b) DC BEAR (c) 16755037	(a) (b) (c)

I have initialled each answer which is correct.

Signature(s) of person(s) questioned.

Signature(s) of officer(s)



Entry No.	Exhibit Description	Exhibit No.	Questions and Answers	By Whom (a) Seal No.	Person Depositing (c) Custody No. or BK 66 entry
46	FOR MEASURES BOX 126	1621		(a) IN SITU	(a)
		(b) DC BEAKS		(b) DC BEAKS	(b)
		(a) 1629		(c) 1675505Z	(c)
47	BOX 126	(a) 1628		(a) IN SITU	(a)
		(b) DC BEAKS		(b) DC BEAKS	(b)
		(a) 1630		(c) 1675506Z	(c)
48	FILES FROM BOX 128	(a) 1630		(a) IN SITU	(a)
		(b) DC BEAKS		(b) DC BEAKS	(b)
		(a) 1631		(c) T11638	(c)

I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)

Entry No.	Exhibits	(a) Who is the person(s) who furnished the exhibit? (b) Who found it?	(a) Exhibits (b) Date	(a) (b) (c)
49	COPIES FOR BOX 185	(a) CAROLAN TARE	(a) 1634	(a) INSURANCE (b) DC BARBER (c) F00134
50	BOX 163	(b) DC BARBER	(b) AUG/32	(a) INSURANCE (b) DC BARBER (c) 1675497
		(a) CAROLAN TARE	(a) 1636	(a) INSURANCE (b) DC BARBER (c) 1675497
		(b) DC BARBER	(b) AUG/33	(a) INSURANCE (b) DC BARBER (c) 1675497

I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)

[Handwritten signatures]